

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

No. 3:19-CR-083-M

v.

RUEL M. HAMILTON

GOVERNMENT'S EXHIBIT LIST

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
1	T Mobile subscriber records for Caraway phone numbers ending in **7336, **6663, **4320	PStephenson ETighe Business Record Affidavit ("BRA")			00079925
2	Caraway toll records for T Mobile phone number ending in **7336, **6663, **4320	PStephenson ETighe BRA			00079926 – 00079930
3	AT&T subscriber information for Hamilton phone number ending in **3934	PStephenson ETighe BRA			00028000 00028873 00028874 00070418 00270947 00270948
4	Hamilton toll records for AT&T phone number ending in **3934	PStephenson ETighe BRA			00028011 – 00027998 00270951 – 00271057
5	Summary chart of Hamilton and Caraway toll records for 8/2/18	MWaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
6	8/2/18 call at 3:30 pm between Hamilton and Caraway	DCaraway PStephenson ETighe			00000051
7	Transcript of 8/2/18 call at 3:30 pm	DCaraway PStephenson ETighe			00036811 – 00036821
8	Text Messages between Hamilton and Dwaine Caraway on 8/2/18 at 4:15pm	DCaraway PStephenson ETighe MWayles			00000370
9	8/3/18 recording of meeting between Hamilton and Caraway	DCaraway			00000053 – 00000068
10	Transcript of 8/3/18 meeting	DCaraway			N/A
11	\$7,000 check written by Hamilton to Caraway on 8/3/18	DCaraway			00000366
12	Surveillance photos of Hamilton on 8/3/18	MHuber			00000464 – 00000468
13	8/7/18 recording of meeting between Caraway, Davis, and Roberts	DCaraway			00047859
14	Transcript of 8/7/18 meeting	DCaraway			N/A
15	Photos of Christy Wiggins	DCaraway			00083899 – 00083903
16	Photos of Blue Corvette	DCaraway			00083894 – 00083898
17	City Plan Commission Agenda 4/6/17	BRA			00254220 – 00254233
18	City Plan Commission Minutes 4/6/17	BRA			00254234 – 00254261
19	Recording of meeting between Hamilton and City of Dallas regarding PD on 9/6/17	DCaraway			00235985

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
20	Transcript of 9/6/17 meeting	DCaraway			N/A
21	Philip Kingston Request for Placement of Agenda Item – Earned Paid Sick Leave on 2/27/19	MRawlins BRA			00080234 – 00080246
22	4/24/19 Dallas City Council Agenda	MRawlins			00080381 – 00080404
23	4/24/19 Dallas City Council Minutes	MRawlins			00080405 – 00080482
24	4/24/19 Video of Dallas City Council Meeting	MRawlins			00074247
25	Partial Transcript of 4/24/19 Dallas City Council Meeting – Comments by Mike Rawlings	MRawlins			N/A
26	HUD funds to City of Dallas: Oct 2013 – Sep 2018	SHenly JSangavnag			00082217 – 00082242
27	Secretary of State records re: Amerisouth	MWaples			00075748 – 00076506
28	Secretary of State records: re: Bonnie View	MWaples			00075657 – 00075683
29	Google Earth Map of Bonnie View & 11 th Street	MWaples			N/A
30	Amerisouth's Royal Crest LIHTC application to City of Dallas	BMitchell			N/A
31	Amerisouth's Royal Crest LIHTC application to Texas Department of Housing and Community Affairs	BBoston			00084188 – 00085300

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
32	Photo(s) of Royal Crest	MWaples TJones			00081848 – 00081855
33	Hamilton Amegy Bank records for account ending in **8967	VCasterline BRA			Various Ranges
34	Hamilton Amegy Bank records for account ending in **5234	VCasterline BRA			Various Ranges
35	Hamilton Amegy Bank records for account ending in **3308	VCasterline BRA			Various Ranges
36	Hamilton Independent Bank of Texas records for account ending in **1273	VCasterline BRA			Various Ranges
37	Hamilton Sovereign Bank records for account ending in **0497	VCasterline BRA			Various Ranges
38	Hamilton Veritex Bank records for account ending in **1620	VCasterline BRA			Various Ranges
39	Hamilton Plains Capital Bank records for account ending in **2820	VCasterline BRA			Various Ranges
40	AS Management Services LLC Veritex Bank records for account ending in **8014	VCasterline BRA			Various Ranges
41	Windchime Investments LLC Veritex Bank records for account ending in **2788	VCasterline BRA			Various Ranges
42	Hip Hop Government Inc. Bank of America	VCasterline BRA			Various Ranges

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
	records for account ending in **7505				
43	Hip Hop Government Inc. Bank of America records for account ending in **7592	VCasterline BRA			Various Ranges
44	Hip Hop Government Inc. Bank of America records for account ending in **7725	VCasterline BRA			Various Ranges
45	Hamilton \$5,000 check to MLK Center dated 11/18/13; Amegy Bank account ending in **8967; check # 5046	JScroggins			00000395
46	Hamilton \$2,500 check to Jay Scroggins dated 11/18/2013; Amegy Bank account ending **8967; check # 5048	JScroggins			00000377
47	TDHCA Qualified Allocation Plan 2015	BMitchell BBoston			00235788 – 00235934
48	Davis 2014 City of Dallas financial disclosure form	BJohnson			00083684 – 00083709
49	Hamilton \$2,500 check to Hip Hop Government dated 9/10/14; Independent Bank of Texas account ending in **1273; check # 1040	JScroggins			00000399
50	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 10/17/14	BMitchell			00271147 – 00271160

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
51	Hamilton \$2,500 check to Hip Hop Government dated 10/20/14; Amegy Bank account ending in **8967; check # 5022	JScroggins			00000403
52	Hamilton \$9,000 check to Hip Hop Government dated 11/7/14; Sovereign Bank account ending in **0497; check # 589	JScroggins			00000421
53	Hamilton \$6,000 check to Hip Hop Government dated 11/18/14; Sovereign account ending in **0497; check # 621	JScroggins			00000423
54	12/8/14 recorded conversation between Davis and UCEs	MWaples			00235991, 00235995, 00235999, 00236003
55	Transcript of 12/8/14 conversation	MWaples			N/A
56	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/2/15	BMitchell			00271207 – 00271227
57	Hamilton \$3,500 check to Hip Hop Government dated 1/8/15; Amegy account ending in **8967; check # 5054	JScroggins			00000374
58	Dallas Housing Finance Corporation minutes for 1/13/15 meeting	BMitchell			00075048 – 00075050

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
59	Hamilton \$1,500 check to Hip Hop Government dated 1/22/15; Amegy account ending in **8967; check # 5058	JScroggins			00000376
60	Hamilton checks to Dallas City Council Member Tiffinni Young dated 1/22/15	MWaples			00035376, 00035377, 00017863
61	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/30/15	BMitchell			00271161 – 00271206
62	2/2/15 Dallas Housing Committee vote re: Royal Crest	BMitchell			00073329 – 00073331
63	2/2/15 video of Dallas Housing Committee meeting	BMitchell			00073150
64	2/16/15 call at 2:37 pm between Davis and Sherman Roberts. Session # 147	MWaples			00050311
65	Transcript of 2/16/15 call at 2:37 pm	MWaples			N/A
66	2/16/15 call at 3:49 pm between Hamilton and Davis. Session # 156	MWaples			00050320
67	Transcript of 2/16/15 call at 3:49 pm	MWaples			N/A
68	2/20/15 call at 12:27 pm between Hamilton and Davis. Session # 510	MWaples			00050675
69	Transcript of 2/20/15 call at 12:27 pm	MWaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
70	2/22/15 call at 8:34 am between Davis and Scroggins. Session # 658	JScroggins			00050822
71	Transcript of 2/22/15 call at 8:34 am	JScroggins			N/A
72	2/22/15 call at 9:04 am between Davis and Scroggins. Session # 659	JScroggins			00050823
73	Transcript of 2/22/15 call at 9:04 am	JScroggins			N/A
74	2/23/15 call at 1:06 pm between Davis, Scroggins, and UCE-5271.	JScroggins			00037229
75	Transcript of 2/23/15 call at 1:06 pm	JScroggins			N/A
76	2/23/15 call at 6:33 pm between Davis and Scroggins. Session # 753	JScroggins			00050917
77	Transcript of 2/23/15 call at 6:33 pm	JScroggins			N/A
78	2/24/15 call at 8:00 am between Davis and Scroggins. Session # 798	JScroggins			00050962
79	Transcript of 2/24/15 call at 6:33 pm	JScroggins			N/A
80	2/25/15 Dallas City Council agenda re: Royal Crest	BMitchell			00073152 – 00073190
81	2/25/15 Dallas City Council minutes re: Royal Crest	BMitchell			00073191 – 00073328
82	2/25/15 Audio recording of Dallas	BMitchell			00271307

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
	City Council vote re: Royal Crest				
83	Resolution 15-409 authorizing \$2.52 million loan for Royal Crest	BMitchell			00075158 – 00075166
84	2/26/15 call at 9:57 am between Hamilton and Davis. Session # 972	MWaples			00051136
85	Transcript of 2/26/15 call at 9:57 am	MWaples			N/A
86	Hamilton checks to Dallas City Council Member Carolyn Arnold dated 2/27/15	MWaples			00028989 – 00028990
87	Hamilton checks to Dallas City Council Member Dwaine Caraway dated 2/27/15 and 3/18/15	MWaples/ DCaraway			00028990 – 00028992
88	Hamilton \$2,000 check to Hip Hop Government dated 3/6/15; International Bank of Texas account ending in **1273; check # 1084	JScroggins			00000435
89	3/6/15 call at 4:23 pm between Hamilton and Davis. Session # 1554	MWaples			00051718
90	Transcript of 3/6/15 call at 4:23 pm	MWaples			N/A
91	3/9/15 call at 4:42 pm between Hamilton and Davis. Session # 1703	MWaples			00051867
92	Transcript of 3/9/15 call at 4:42 pm	MWaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
93	3/20/15 call at 11:23 am between Davis and Dallas City Council Member candidate Tiffinni Young. Session # 2502	MWaples			00052889
94	Transcript of 3/20/15 call at 11:23 am	MWaples			N/A
95	3/31/15 call at 10:06 am between Davis and Hamilton. Session # 3403	MWaples			00053790
96	Transcript of 3/31/15 call at 10:06 am	MWaples			N/A
97	3/31/15 call at 9:29 pm between Davis and Scroggins. Session # 3497	MWaples			00053884
98	Transcript of 3/31/15 call at 9:29 pm	MWaples			N/A
99	4/10/15 call at 4:17 pm between Davis and Hamilton. Session # 4337	MWaples			00054724
100	Transcript of 4/10/15 call at 4:17 pm	MWaples			N/A
101	4/10/15 call between Davis and Scroggins at 9:31 pm. Session # 4361	JScroggins			00054748
102	Transcript of 4/10/15 call at 9:31 pm	JScroggins			N/A
103	4/13/15 call at 4:16 pm between Hamilton and Davis. Session # 4506	MWaples			00000153
104	Transcript of 4/13/15 call at 4:16 pm	MWaples			00036776 – 00036779

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
105	4/14/15 call at 4:52 pm call between Hamilton and Davis. Session # 4586	MWaples			00000155
106	Transcript of 4/14/15 call at 4:52 pm.	MWaples			N/A
107	4/14/15 call at 9:16 pm between Davis and Scroggins. Session # 4608	MWaples			00054995
108	Transcript of 4/14/15 call at 9:16 pm	MWaples			N/A
109	Surveillance photos of Hamilton on 4/14/15	MWaples			00000500, 00000558, 00000618, 00000630
110	Surveillance photos of Hamilton's vehicle on 4/14/15	MWaples			00000652, 00000656
111	4/23/15 call at 9:24 am between Hamilton and Davis. Session # 5198	MWaples			00000158
112	Transcript of 4/23/15 call at 9:24 am	MWaples			00036780 – 00036800
113	4/26/15 call at 8:58 pm between Davis and Scroggins. Session # 5515	MWaples			00056218
114	Transcript of 4/26/15 call at 8:58 pm	MWaples			N/A
115	4/29/15 call at 9:28 am between Hamilton and Davis. Session # 5743	MWaples			00056446
116	Transcript of 4/29/15 call at 9:28 am	MWaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
117	Amended Resolution 15-0457 authorizing \$168,000 loan for Royal Crest dated 5/8/15	BMitchell			00079637 – 00079642
118	5/8/15 call at 2:37 pm between Davis and Hamilton. Session # 6591	MWaples			00000163
119	Transcript of 5/8/15 call at 2:37 pm	MWaples			N/A
120	5/11/15 call at 10:26 am between Hamilton and Davis. Session # 6706	MWaples			00000165
121	Transcript of 5/11/15 call at 10:26 am.	MWaples			N/A
122	5/18/15 call at 12:49 pm between Hamilton and Davis. Session # 7245	MWaples			00000172
123	Transcript of 5/18/15 call at 12:49 pm	MWaples			00036801 – 00036806
124	International Bank of Texas record for \$5,000 withdrawal dated 5/18/15 from account ending in **1620	MWaples			00016655
125	FBI surveillance photos of Davis on 5/18/15	JKoressell SPetty			00000661, 00000663, 00000665, 00000671, 00000674, 00000677
126	FBI surveillance video of Hamilton and Davis on 5/18/15	JKoressell SPetty			00000690

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
127	Surveillance video of Hamilton at Amegy Bank on 5/18/15	MWaples VPerez			00016676
128	6/1/15 call at 9:03 pm between Davis and Hamilton. Session # 8400	MWaples			00072733
129	Transcript of 6/1/15 call at 9:03 pm	MWaples			N/A
130	6/2/15 call at 10:36 am between Hamilton and Davis. Session # 8437	MWaples			00000185
131	Transcript of 6/2/15 call at 10:36 am	MWaples			N/A
132	6/4/15 call at 10:49 am between Hamilton and Davis. Session # 8688	MWaples			00000190
133	Transcript of 6/4/15 call at 10:49 am.	MWaples			N/A
134	6/4/15 call at 3:53 pm between Hamilton and Davis. Session # 8719	MWaples			00000191
135	Transcript of 6/4/15 call at 3:53 pm	MWaples			00036807 – 00036810
136	6/5/15 call at 11:08 am between Hamilton and Davis. Session # 8809	MWaples			00000192
137	Transcript of 6/5/15 call at 11:08 am	MWaples			N/A
138	6/5/15 call at 11:35 am between Hamilton and Davis. Session # 8822	MWaples			00000193
139	Transcript of 6/5/15 call at 11:35 am	MWaples			N/A
140	Sovereign Bank record for \$4,000 withdrawal on 6/5/15 from account ending in **0497	MWaples			00028992

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
141	Sovereign Bank record for \$5,000 withdrawal on 6/11/15 from account ending in **0497	MWaples			00028993
142	6/13/15 call at approximately 8:18 am between Davis and John Proctor. Session # 9781	MWaples			00061885
143	Transcript of 6/13/15 call at approximately 8:18 am	MWaples			N/A
144	6/13/15 call at 9:56 pm between Hamilton and Davis. Session # 9883	MWaples			00061987
145	Transcript of 6/13/15 call at 9:56 pm	MWaples			N/A
146	3/14/16 recorded conversation between Davis and UCEs	MWaples			00042602, 00042603
147	Transcripts of 3/14/16 conversation between Davis and UCEs	MWaples			N/A
148	2015 TDHCA Competitive Housing Tax Credits Award and Waiting List	BBoston			00085301
149	Recording of voicemail left by Hamilton to Leslie Martin on 1/8/20	LMartin			N/A
150	Transcript of voicemail dated 1/8/20	LMartin			N/A
151	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/13/20	LMartin			N/A
152	Transcript of redacted call dated 1/13/20	LMartin			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
153	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/22/20	LMartin			N/A
154	Transcript of redacted call dated 1/22/20	LMartin			N/A
155	Subscriber information and toll records for Davis phone numbers ending in **2797, **6285, *7601	DRamsey			Various Ranges
156	Cell site data of Davis and Hamilton meetings [3/9; 3/31; 4/14; 5/18; 6/5/15]	BRA			00080797, 00080799, 00080801, 00080803, 00080805
157	Hamilton 2013 tax return	ABishop ML Speer			00178117 – 00178287
158	Hamilton 2014 tax return	ABishop ML Speer			00178568 – 00178726
159	Hamilton 2015 tax return	ABishop ML Speer			00179040 – 00179194
160	Hamilton 2016 tax return	ABishop ML Speer			00179506 – 00179670
161	Davis 2015 tax return	ABishop			00085587 – 00085596
162	Caraway Plea Agreement	DCaraway			00000019 – 00000028
163	Caraway Factual Resume	DCaraway			N/A
164	Caraway Information	DCaraway			00000008 – 00000018
165	Caraway Plea Supplement	DCaraway			00035598 – 00035600
166	Caraway Grand Jury Waiver	DCaraway			N/A
167	Scroggins Plea Agreement	JScroggins			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
168	Scroggins Factual Resume	JScroggins			N/A
169	Scroggins Information	JScroggins			N/A
170	Scroggins Plea Supplement	JScroggins			N/A
171	Scroggins Grand Jury Waiver	JScroggins			N/A
172	Davis Plea Agreement	MWaples SAllen HHarris			00000043 – 00000049
173	Davis Factual resume	MWaples SAllen HHarris			00000029 – 00000034
174	Davis Information	MWaples SAllen HHarris			00000035 – 00000042
175	Davis Plea Supplement	MWaples SAllen HHarris			00035601 – 00035603
176	Davis Grand Jury Waiver	MWaples SAllen HHarris			N/A
177	Davis guilty plea on 3/1/19	MWaples SAllen			00083737 – 00083763
178	Davis guilty plea on 3/29/19	SAllen HHarris			00083764 – 00083770
179	Secretary of State Records re: Hip Hop Government, Inc.	JScroggins			00081856 – 00081868
180	Hamilton checks to Davis post-DCC	VCasterline			Various Ranges
181	2015 Campaign Finance Report for Tiffinni Young	BJohnson			00081882 – 00082121

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
182	4/1/15 call at 4:22 pm between Davis and Unidentified Individual	MWaples			00053946
183	Transcript of 4/1/15 call at 4:22 pm	MWaples			N/A
184	Hamilton Pen Register Data	DRamsey			Various Ranges
185	Davis Pen Register Data	DRamsey			Various Ranges
186	AT&T subscriber information and toll records for Scroggins phone number ending in **5829	BRA			Various Ranges
187	RESERVED				
188	2015 LIHTC Notice of Funding Availability (NOFA)	BBoston			N/A
189	Initial Wiretap Authorization, Order, and Attachments	MWaples			00048999 – 00049015 00049031 – 00049066
190	Exhibit Timeline Summary Chart	MWaples			N/A
191	Checks to Scroggins and Hip Hop Govt. Summary Chart	VCasterline			N/A
192	Hamilton Money to Royal Crest Summary Chart	VCasterline			N/A
193	Hamilton's Local Political Contributions Summary Chart	VCasterline			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
194	Hamilton's State Political Contributions Summary Chart	VCasterline			N/A
195	Hamilton's Federal Political Contributions Summary Chart	VCasterline			N/A
196	Payments from Hamilton to Davis Summary Chart	VCasterline			N/A
197	Carolyn King Arnold Campaign Donations Summary Chart	VCasterline			N/A
198	Other Campaign Donations Summary Chart	VCasterline			N/A
199	Dwaine Caraway Campaign Donations Summary Chart	VCasterline			N/A
200	Tiffany Young Campaign Donations Summary Chart	VCasterline			N/A
201	Hamilton and Davis Phone Contact Summary Chart	MWaples DRamsey			N/A
202	RESERVED				
203	8/3/18 Dwaine Caraway and Mattie Caraway Phone Activity Summary Chart	MWaples			N/A
204	Overt Acts Summary Chart	MWaples			N/A
205	Hamilton 2010 Tax Return	ML Speer ABishop			00176633 – 00176833
206	Amerisouth Management, L.P. Notice of Federal Tax Lien	ML Speer IRS Custodian			00114899

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
207	Amerisouth Management, L.P. 2010 Tax Return	ML Speer ABishop			00132842 – 00132875
208	Secretary of State Records re: Amerisouth Acquisitions, Inc.	ML Speer MWayles			00075748 – 00075777
209	Secretary of State Records re: Texas Royal Crest LP	ML Speer MWayles			00082173 – 00082174
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Respectfully submitted,

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United States Attorney

/s/ Andrew Wirmani
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CERTIFICATE OF SERVICE

I hereby certify that on **October 26, 2020**, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Andrew Wirmani
ANDREW O. WIRMANI
Assistant United States Attorney